

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As the below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated next to my name. I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **A Solar Powered Light Assembly To Produce Light Of Varying Colours**, the specification of which is attached hereto. I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119, of any foreign application(s) for patent or inventor's certificate listed below, and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

2003271383	AU	23/12/03	Yes
<i>Number</i>	<i>Country</i>	<i>Day/Month/Year Filed</i>	<i>Priority Claimed</i>

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under § 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

As a named inventor, I hereby appoint the firm of MEDLEN & CARROLL, LLP, a firm comprised of:

Tanya A. Arenson	(Reg. No. 47,391)	Robert A. Goetz	(Reg. No. P-55,210)
Donald A. Baricevac	(Reg. No. 44,021)	Maha A. Hamdan	(Reg. No. 43,655)
Jason R. Bond	(Reg. No. 45,439)	Thomas C. Howerton	(Reg. No. 48,650)
Mary Ann D. Brow	(Reg. No. 42,363)	J. Mitchell Jones	(Reg. No. 44,174)
Thomas W. Brown	(Reg. No. 50,002)	Christine A. Lekutis	(Reg. No. 51,934)
Peter G. Carroll	(Reg. No. 32,837)	James C. Mason	(Reg. No. 50,255)
David A. Casimir	(Reg. No. 42,395)	David J. Wilson	(Reg. No. 45,225)

as my attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Please direct all correspondence and telephone calls regarding this application to:

Christine A. Lekutis
MEDLEN & CARROLL, LLP
101 Howard Street, Suite 350
San Francisco, California 94105

Telephone: 415/904-6500
Facsimile: 415/904-6510

Full Name of Sole or First Inventor: **Simon Nicholas Richmond**

Inventor's Signature: _____ Date: _____
Residence: Unit 3, 40-48 O'Dea Avenue, Waterloo, New South Wales 2017 Australia Citizenship: Australia
Post Office Address: Unit 3, 40-48 O'Dea Avenue, Waterloo, New South Wales 2017 Australia

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Simon Nicholas Richmond Group No.:
Serial No.: Examiner:
Filed:
Entitled: **A Solar Powered Light Assembly To Produce Light Of Varying Colours**

POWER OF ATTORNEY BY ASSIGNEE

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

HPM Industries Pty Ltd, as Assignee of record of the entire interest of the above-identified patent application, hereby appoints the members of the firm of MEDLEN & CARROLL, LLP, a firm composed of:

Tanya A. Arenson	(Reg. No. 47,391)	Robert A. Goetz	(Reg. No. P-55,210)
Donald A. Baricevac	(Reg. No. 44,021)	Maha A. Hamdan	(Reg. No. 43,655)
Jason R. Bond	(Reg. No. 45,439)	Thomas C. Howerton	(Reg. No. 48,650)
Mary Ann D. Brow	(Reg. No. 42,363)	J. Mitchell Jones	(Reg. No. 44,174)
Thomas W. Brown	(Reg. No. 50,002)	Christine A. Lekutis	(Reg. No. 51,934)
Peter G. Carroll	(Reg. No. 32,837)	James C. Mason	(Reg. No. 50,255)
David A. Casimir	(Reg. No. 42,395)	David J. Wilson	(Reg. No. 45,225)

as its attorneys with full power of substitution to prosecute this application and transact all business in the Patent and Trademark Office in connection therewith.

Please direct all future correspondence and telephone calls regarding this application to:

Christine A. Lekutis	
MEDLEN & CARROLL, LLP	
101 Howard Street, Suite 350	Telephone: 415/904-6500
San Francisco, California 94105	Facsimile: 415/904-6510

I hereby certify that the Assignment document filed with the application, or filed subsequent to the filing date of the application, has been reviewed and I hereby certify that, to the best of my knowledge and belief, title is with HPM Industries Pty Ltd.

Dated: _____

By: _____

Name: _____

Title: _____

HPM Industries Pty Ltd
ACN 000 102 661 of Level 1, Unit 3
40-48 O'Dea Avenue, Waterloo New South Wales 2017

ASSIGNMENT

WHEREAS, I, Simon Nicholas Richmond, hereinafter referred to as "ASSIGNOR," have invented certain new and useful improvements as described and set forth in the below-identified application for United States Letters Patent:

**Title of Invention: A Solar Powered Light Assembly To
Produce Light Of Varying Colours**

Filing Date: Serial No.:

WHEREAS, HPM Industries Pty Ltd, a Australia corporation, ACN 000 102 661 of Level 1, Unit 3, 40-48 O'Dea Avenue, Waterloo New South Wales 2017, hereinafter referred to as "ASSIGNEE," is desirous of acquiring the entire right, title and interest in said invention and application and in any Letters Patent which may be granted on the same;

NOW THEREFORE, TO ALL WHOM IT MAY CONCERN: Be it known that, for and in consideration of the sum of One Dollar (\$1.00) lawful money paid to ASSIGNOR by ASSIGNEE and other good and valuable consideration, receipt of which is hereby acknowledged, ASSIGNOR has sold, assigned and transferred, and by these presents does sell, assign and transfer unto said ASSIGNEE, and ASSIGNEE's successors and assigns, all right, title and interest in and to said invention, said application for United States Letters Patent, and any Letters Patent which may hereafter be granted on the same in the United States and all countries throughout the world, including any divisions, renewals, continuations in whole or in part, substitutions, conversions, reissues, prolongations or extensions thereof, said interest to be held and enjoyed by said ASSIGNEE as fully and exclusively as it would have been held and enjoyed by said ASSIGNOR had this assignment and transfer not been made, to the full end and term of any Letters Patent.

ASSIGNOR further agrees that ASSIGNOR will, without charge to said ASSIGNEE, but at ASSIGNEE's expense, cooperate with ASSIGNEE in the prosecution of said application and/or applications; execute, verify, acknowledge, and deliver all such further papers, including applications for Letters Patent and for the reissue thereof, and instruments of assignment and transfer thereof; and perform such other acts as ASSIGNEE lawfully may request, to obtain or maintain Letters Patent for said invention and improvement in any and all countries, and to vest title thereto in said ASSIGNEE, or ASSIGNEE's successors and assigns.

IN TESTIMONY WHEREOF, ASSIGNOR has hereunto signed ASSIGNOR's name to this Assignment on the date indicated below.

Simon Nicholas Richmond

STATE OF _____)
)
COUNTY OF _____) SS.

On this _____ day of _____, in the year of _____, before me, the undersigned notary public, personally appeared the above-named ASSIGNOR, known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged that he/she executed the same.

NOTARY PUBLIC

SEAL